Kentucky State Board of Hairdressers and Cosmetologist

Board Meeting Minutes

December 1, 2014

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, December 1, 2014, at 9:10AM by Chair Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Kay Swanner, Becky Taylor and Jack Riley. Charles Lykins, Administrator, and Cheryl Lalonde, AAG, were also present.

Becky Taylor made a motion to approve the Agenda. Jack Riley seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Minutes from the November 3, 2014 Board Meeting. Jack Riley seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Financial Statements from October 2014. Jack Riley seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the Recap Statements from October 2014. Jack Riley seconded the motion and the motion carried unanimously.

Communication

There was no communication to consider.

Requests

The Salon Professional Academy – Becky Taylor made a motion to approve the request for the name change. Jack Riley seconded the motion and the motion carried unanimously.

Meiko Berlack – Kay Swanner made a motion to approve the Apprentice Cosmetologist extension request with the condition that she must examine by March 2015. Becky Taylor seconded the motion and the motion carried unanimously.

Felony Convictions

Sandra Larocco – Becky Taylor made a motion to approve. Jack Riley seconded the motion and the motion carried unanimously.

Kelly Jones – Becky Taylor made a motion to approve. Jack Riley seconded the motion and the motion carried unanimously.

Rickeya Matthews – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Luciana Meadoweal – Becky Taylor made a motion to approved a brush up course of 450 hours then apply for examination. Kay Swanner seconded the motion and the motion carried unanimously.

New Business

There was no new business to be considered.

Additional Items

There were no additional items to be considered.

Unfinished Business

There was no unfinished business to be considered.

Cases

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810 (1)(c) and (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to go into open session. Jack Riley seconded the motion and the motion carried unanimously

Case 1 - Jack Riley made a motion to dismiss without prejudice due to insufficient evidence. Becky Taylor seconded the motion and the motion carried unanimously.

Case $2 - \text{Jack Riley made a motion to dismiss without prejudice due to insufficient evidence. Becky Taylor seconded the motion and the motion carried unanimously.$

Case 3 – Jack Riley made a motion to dismiss without prejudice due to insufficient evidence. Becky Taylor seconded the motion and the motion carried unanimously.

Case 4 – Jack Riley made a motion to dismiss without prejudice due to insufficient evidence. Becky Taylor seconded the motion and the motion carried unanimously.

Case 5 – Jack Riley made a motion to issue Agreed Orders to the licensed person for a first offense of aiding and abetting with a fine of \$250, to the unlicensed person for a first

offense of working without a license with a fine of \$250 (thereafter he may apply for the examination). Becky Taylor seconded the motion; the motion carried unanimously.

Case 6 – Jack Riley made a motion continue the case pending further investigation. Becky Taylor seconded the motion and the motion carried unanimously.

Adjournment

Becky Taylor made a motion to adjourn the meeting at 10:45 a.m. Jack Riley seconded the motion and the motion carried unanimously.